

TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Meeting Minutes

Tuesday, June 7, 2011

6:00 P.M.

Elementary School 250 Westford Rd

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert

Staff Present: Michael Gilleberto, Town Administrator, Therese Gay, Admin Assistant

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting

The Chair called the meeting to order.

2. Annual Town Meeting warrant articles – review and recommendation

- Right to Farm By-Law

The Board reviewed the Right to Farm By-Law and took into consideration Town Counsel's changes. The Board voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Jackson to recommend.

- Agricultural Commission

The Board reviewed the Agricultural Commission and found it to be consistent with other by-laws, there is one amendment to insert farmers only. And that they will receive all or part of their income from farming. The Board voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Lambert to recommend.

- Wind By-Law

The wind by-law article will be withdrawn on Town Meeting Floor.

3. Police Appointments

The Chief brought forward his recommendations for police appointments to the Board. The Board reviewed and made the following appointments.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Lambert to appoint Shaun Woods as a Lieutenant effective June 30, 2011.

The Chief, Deputy Chief and Sergeant interviewed 5 candidates for the vacant position of Sergeant and recommended Officer Charles Rubino. After some discussions the Board voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Lambert to appoint Cynthia Weeks as a Sergeant. The Board voted 3-2 on a motion by Selectwoman Coughlin, second by Selectman Lambert that there be no list for Sergeants.

The Chief, Deputy Chief, a Sergeant and a Patrolman conducted interviews and recommended Daniel Whitman and David Salvucci for the position of Patrolman.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectwoman Coughlin to appoint Daniel Whitman as a Patrolman.

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectwoman Coughlin to appoint David Salvucci as a Patrolman.

4. 6:30 PM Joint Meeting with the Finance Committee

The Finance Committee joined the Board of Selectman in a joint meeting to discuss the recommend Article 5 there was a Scribner's error on the article, Article 19 and STM article 1.

The Finance Committee voted 3-0 on a motion by Member Times, second by Member Mullin to open their meeting.

The Administrator explained the Scribner's error and that he corrected it. The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Lambert to recommend the amended Article 5.

The Finance Committee voted 3-0 on a motion by Member Times, second by Member Mullin to recommend the amended Article 5. Finance Committee Member Linda Geyer joined the meeting.

There was discussion on Article 19 the borrowing of 2.5 million for the restoration of the old town hall. The Board voted 5-0 on a motion by Selectman Lambert, second by Selectman Curseaden to recommend the article. The Finance Committee voted 4-0 on a motion by Member Mullin, second by Member Times to recommend the article.

- Special Town Meeting warrant articles - review and recommendation:
 - o FY 2011 transfers

The Board reviewed the STM Article 1 and voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to recommend Article 1. The Finance Committee reviewed the STM Article 1 and voted 4-0 on a motion by Member Mullin, second by Member Geyer to recommend Article 1.

5. Correspondence

The Board voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Lambert to waive the correspondence.

6. Adjournment

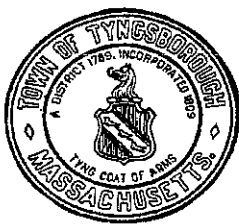
The Board voted 5-0 on a motion by Selectman Lambert, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 6:53 P.M.

The Finance Committee voted 4-0 on a motion by Member Mullin, second by Member Times to adjourn the meeting. The meeting adjourned at 6:53 P.M.

Respectfully Submitted

Therese Gay

Approved on *Monday August 8, 2011*



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- Agricultural Commission
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